EXHIBIT H



Patrick Grayson

144 7768 274205

12 Jun 2019

Hello Patrick It's Paul _{13:52} ⊚

Thanks. Patrick 14536

But better please on my work phone 07342 374333: nickname Clover

19 Jul 2019

Rš. Missed call 19 Jul 2019 11.15

Call Back

1 Aug 2019







Pat Gray

+44 73 12 374333

12 Jun 2019

Hello 16:14 €

4 Jul 2019

Hi Patrick,

I believe you called me earlier this week? Sorry I've been out a lot.

Back in the office now and here all day tomorrow.

I'm sending you some results by email. All the best, Faul

16:32 @

5 Jul 2019

- 英 Tal called 700 5 Jul 2019 15 41
- 16 Pat called you 5 Jul 2019 15:46

Call Back







5 Jul 2019

19 Jul 2019

- ** Par called you a 19 Jul 2019 11 37
- % Paricalled your 10 Jul 2019 18:22

Call Back

27 Jul 2019

Hi Patrick,

Just to update on Research in Nigeria. Our source has identified 7 companies that he believes are showing ownership to the subject and also 3 properties in Nigeria.

I assume you want to progress with obtaining the certified current documents to prove the asset ownership as of today?

Regards,

Paul

13:42 @

29 Jul 2019

Good Morning Patrick, I am back to the UK this evening. Although happy to chat to you anytime today.

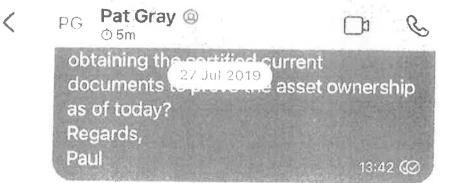
I have chased my contacts in India and they have promised some results and an











29 Jul 2019

Good Morning Patrick, I am back to the UK this evening. Although happy to chat to you anytime today. I have chased my contacts in India and they have promised some results and an interim report today. I will have it sent over to you. On Nigeria we will press ahead, I will send you any evidence obtained as soon as it's in hand. To be clear on the Nigeria case, we are looking to evidence any assets belonging to that individual and also his family members? Or just him? Regards, Paul 08:10 @

Perfect, ok I will call you tomorrow morning when you will hopefully be in possession of some India results that I can send over today.

Best,
Paul

· 14.7 physological







29 Jul 2019

So far (preliminary) we have this ..

Chandra Prakash Khetan:

- Family Members:
- > Father's Name: Mohan G. Khetan
- ➤ Mother's Name: Prem L. Khetan
- > Siblings: Rajendra K. Khetan
- Daughters' Names: Laxmi Khetan & Dipali Khetan
- · Association with Business Entities:
- Lotus Life Foundation Singapore (since July 2017)
- ➤ Gorkha Brewery (July 1997 until February 2011)
- > Khetan Group (1992 until July 2006)
- Carlsberg India Private Limited (May 2006 until March 2011)
- Parag Breweries Limited (October 2007 until November 2010)
- · Education:

Tribhuvan Vishwavidalaya (1991 until 1993)

Gyanodaya Bal Batika (1978 until 1991)

 Chandra Prakash Khetan is a Politically Exposed Person with connections to the Former Prime Minister of Nepal Girija P.







1993)



29 Jul 2019

 Education: Tribhuvan Vishwavidalaya (1991 until

Gyanodaya Bal Batika (1978 until 1991)

- Chandra Prakash Khetan is a Politically Exposed Person with connections to the Former Prime Minister of Nepal Girija P. Koirala, his daughter and Member of Parliament Ms Sujata Koirala, Kathmandu Chief of Nepali Congress Mr. Tirtha Ram Dangol and various other political personnel.
- · A profile of Chandra P. Khetan revealed that he is a scion of a prominent industrialist family with interests in banking, insurance, telecommunications, IT, real estate, energy and beverages and is continuing the legacy of philanthropy in the family.
- Association with Gorkha Brewery Limited:

Gorkha Brewery Limited (Nepal, P.O. Box 4140, New Baneshwor, Katmandu)

Management: Chandra Prakash Khetan

Employees: 225 Share: 48.3%







14 Aug 2019

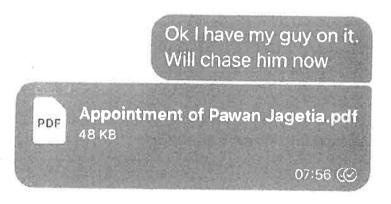
S Patical 96 you - 14 Aug 2019 10:39

Call Back

15 Aug 2019

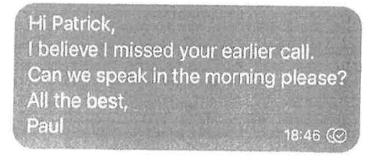
Paul - need ASAP any corp docs where PK declares Indian citizenship. Thanks

07:45

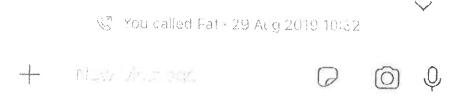


Thanks Paul 10:42

28 Aug 2019



29 Aug 2019







Hi Patrick,
I believe I missed your earlier call.
Can we speak in the morning please?
All the best,
Paul

29 Aug 2019

93 You called Pat - 29 Aug 2019 10:32

Call Again

Good morning Patrick.
Do please call me when you can
Best regards,
Paul

💥 Paticallec you - 20 Aug 2019 12:39

Call Back

Hi Patrick, Sorry would Wednesday morning work with you? Or is that too late?

Failing Wednesday I could do Tuesday PM but not morning sorry. Got date muddled











Wed am should the 29 Aug 2019 onfirm detail tomorrow.

Ok perfect thank you, I can meet at your convenience Wednesday morning.

17:39 @

3 Sep 2019

For tomorrow 10:01 @

∀ You called Pat - 3 Sep 2019 13:58

Call Again

Full image obscured. Can you spell it out for me?

5 Sep 2019

No. Missed call - 5 Sep 2019 00:02

🞖 You called Pat - 5 Sep 2019 09:06

Call Again

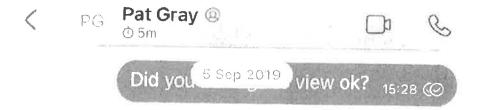
Speedy task returned. Let me know what you think pls as I'm not 100% on 2 of the subjects, however from the docs you have you may be able to join the dots.

11:48









Thanks, yes. About to reach home where I can properly study and collate this for the client. Very helpful. Thank you very much.

No problem, I'm not 100% on 2 of the subjects, so let me know if I should dig further.

Anything else you need just don't hesitate to ask.

18:33 ©

Thanks Paul 21142

10 Sep 2019

Missed call - 10 Sep 2019 12:16

💖 You called Pat - 10 Sep 2019 12:54

Call Again

Sorry Patrick Pls call me when you can 12:55 @

- §

 ⁷ You called Pat 10 Sep 2019 13:05
- % Paticalled you 10 Sep 2019 13:57

Call Back

- Man Mes age









10 Sep 2019

Sorry Patrick Pls call me when you can 12:55 ©

- You called Pate 70 Sep 2019 13:05
- Patical ed you 10 Sop 2019 13:57

Call Back

13 Sep 2019

Pat called your 13 Sep 2019 12:54

Call Back

16 Sep 2019

- % Missed cal 16 Sep 2019 10:59
- ∀ou colled Pat 16 Sep 2019 16:49
- \$ Pat called you 16 pep 2019 16:51

Call Back

4 Oct 2019

W Missed cell 4 Oct 2019 16:29

Call Back

2 mins - I will call you back 16:30 @







2 mins - I will call you back 16:30 @

😾 You called Pat - 4 Oct 2019 16:43

∀ You called Pat 4 Oct 2019 16:44

Call Again

Tried to call you back.

Call me when you are free 16:45 @

You called Pat - 4 Oct 2019 17:48

Call Again

7 Oct 2019

I checked records here, we did not do anything on the former Gambia president Yahya Jammeh.

Thanks. No problem 12:23

Don't have it yet - will have by tomorrow 16:09 €

Understood 16:12

I'm waiting to receive by email - sorry

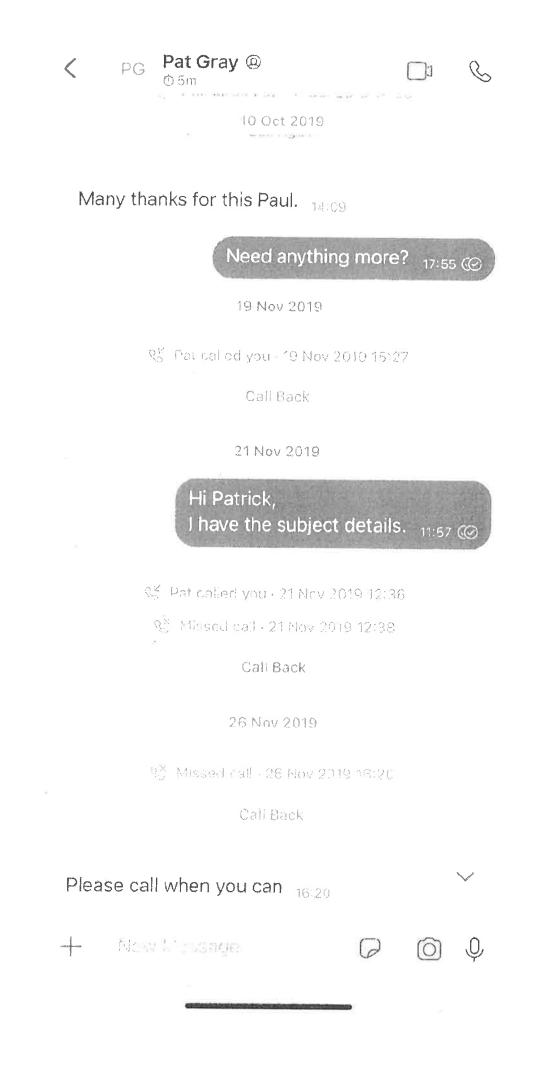
+ NEW Mossage



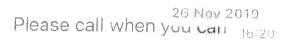












¥ You called Pal ≈ 26 Nov 2€19 17:19

\$\mathbb{R}\$ You called Fat \$26 Nov 2019 17:20

Call Again

27 Nov 2019

3 You called Pat - 27 Nov 2019 13:36

05 Pat called you - 27 Nov 2019 14:46

Call Back

17 Dec 2019

Please call me when you are free Patrick.

10:27 @

85 You called Pat 17 Dec 2019 12:13

You called Pat ± 17 Dec 2019 17:18

Call Again

18 Dec 2019

S You called Pat - 18 Dec 2019 10:51

Call Again

arrent dans)







